



COUNTY OF BURNETT
**BURNETT COUNTY
BOARD OF SUPERVISORS**

Burnett County Government Center, Room 160
7410 County Road K, Siren

October 21, 2021 – 9:30 a.m.

Burnett County Clerk, 7410 County Road K #105, Siren, WI 54872 • Phone 715-349-2173 • FAX / TTY 715-349-2169

Notice is hereby given pursuant to Section 19.85 and 59.11 of the Wisconsin Statutes that the Burnett County Board of Supervisors will meet in open session on October 21, 2021, at 9:30 a.m. in the Room 160 and by remote connection at the Burnett County Government Center, Siren, Wisconsin.

AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call of Supervisors
5. *Public Speaking
6. Approval of Agenda Order
7. Approval of Proceedings of the September 23, 2021 and October 7, 2021, Meetings
8. Recess for Public Hearing
9. Public Hearing – 2022 County Budget Proposal
10. Reconvene Regular County Board Meeting
11. Resolution – Adopting the 2022-2026 Burnett County Library Plan
12. Resolution – County Forest Variable Acreage Share Payments
13. Resolution – Adopting Revised Parks, Recreation and Forestry Ordinance – Chapter 38 (Text Amendment to Article II. Recreation Areas. (Sections 38-19, 38-20, 3-24, 38-25 and 38-110)
14. Resolution – Adopting Revised Land Use Ordinance – Chapter 30 and 45 Text Amendment #TXT-21-03 (Campgrounds)
15. Appointment to the Aging Advisory Board for a Three-Year Term to Expire May 2024 – Jim Paden
16. County Board Chair Report
17. Standing Committee Chair Reports
18. Other Committee, Board and Commission Reports
19. Administrator Report
20. Future Agenda Items
21. Adjournment

**Note: County Board Standing Rules: Rule 3 Public Speaking (1) Any person, not a Supervisor, desirous of addressing the County Board on any subject, shall obtain permission from the County Board Chairperson subject to a time limit set by the County Board Chairperson.*

Burnett County Government will continue to follow current CDC guidelines with all employees and public while in any building owned by Burnett County. We continue to encourage audio participation for county meetings using ZOOM. If you would like to make public comment while participating by ZOOM, please call the office of the County Clerk at 1-715-349-2173 or email to: clerksoffice@burnettcounty.org.

See Page 2 for ZOOM Information

Posted 10/15/2021

Persons requiring an interpreter, materials in alternate format or other accommodations to access this meeting are encouraged to contact the Burnett County Clerk at least 48 hours prior to the meeting.

For Public Access for real time audio of the committee meeting during COVID-19, choose one of the following options.

If you are joining with a computer click the link below or go to:

<https://us06web.zoom.us/j/82090709611?pwd=T1d4WmtnTWx2N1ExOWxDSDFXd1paZz09>

One tap mobile:

13017158592,,82090709611#,,, *721294#

Dial by phone:

1 312 626 6799

Meeting ID: 820 9070 9611

Password: 721294

Posted 10/15/2021

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